

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

No. 20 CR 402

v.

Judge Martha M. Pacold

DAVID O. DIVIZIO

STIPULATIONS

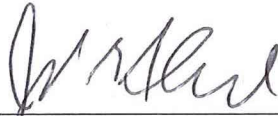
STIPULATION NO. 1

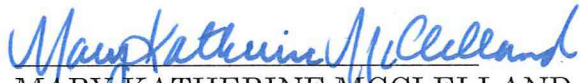
On September 30, 2019, the deposits of Parkway Bank were insured by the Federal Deposit Insurance Corporation.

SO STIPULATED AND AGREED
ON JULY 3, 2025

By:


DAVID O. DIVIZIO
Defendant


JOSHUA ADAMS
PATRICK E. BOYLE
Attorneys for Defendant


MARY KATHERINE MCCLELLAND
IRENE HICKEY SULLIVAN
Assistant U.S. Attorneys

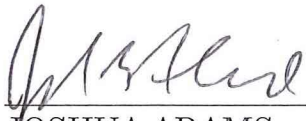
STIPULATION NO. 2


On January 22, 2020, the deposits of Byline Bank were insured by the Federal Deposit Insurance Corporation.

SO STIPULATED AND AGREED
ON JULY 3, 2025

By:


DAVID O. DIVIZIO
Defendant


JOSHUA ADAMS
PATRICK E. BOYLE
Attorneys for Defendant

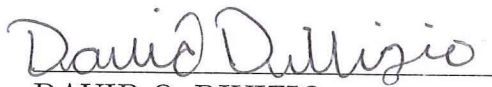

MARY KATHERINE MCCLELLAND
IRENE HICKEY SULLIVAN
Assistant U.S. Attorneys

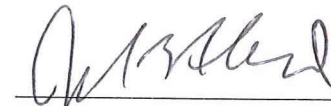
STIPULATION NO. 3


On September 5, 2020, the deposits of Fifth Third Bank were insured by the Federal Deposit Insurance Corporation.

SO STIPULATED AND AGREED
ON JULY 3, 2025

By:


DAVID O. DIVIZIO
Defendant


JOSHUA ADAMS
PATRICK E. BOYLE
Attorneys for Defendant


MARY KATHERINE MCCLELLAND
IRENE HICKEY SULLIVAN
Assistant U.S. Attorneys